

Agenda

County of San Diego - Alpine Community Planning Group

P.O. Box 819
Alpine, CA 91903-0819
www.AlpineCPG.org

NOTICE OF REGULAR MEETING

Thursday, June 28, 2012, 6:00 P.M.

Alpine Community Center
1830 Alpine Boulevard, Alpine, CA 91901

I. **Call to Order**

II. **Invocation / Pledge of Allegiance**

III. **Roll Call of Members**

Jim Archer	Roger Garay	Lou Russo
George Barnett	Cory Kill	Richard Saldano
Jim Easterling	Travis Lyon	Sharmin Self
Robie Faulkner	Jennifer Martinez	Kippy Thomas
Greg Fox	Mike Milligan	Vacant #14

IV. **Approval of Minutes / Correspondence / Announcements**

1. **May 24, 2012 Minutes**

2. **APG Statement:**

The Alpine Community Planning Group was formed for the purpose of advising and assisting the Director of Planning, the Zoning Administrator, the Planning Commission and the Board of Supervisors in the preparation, amendment and implementation of community and sub regional plans. The Alpine Community Planning Group is only an advisory body.

3. **Open Discussion**

Any member of the public may address the group on topics pertaining to planning, zoning and land use which does not appear elsewhere on this agenda. Upon recognition by the Chairman, each speaker will be allowed up to three minutes to speak (organized/special presentations up to fifteen minutes). There can be limited discussion with no vote on any issue(s) so presented until such time as proper public notice is given prior to such discussion and vote.

4. **Prioritization of this Meetings Agenda Items**

V. **Group Business**

1. Community members interested in being recommended for appointment to seat #14 will come forward to answer questions from the Planning Group.
Discussion and Action
2. Nominations and voting will be taken for the vacant Communications Subcommittee Chairperson (Planning Group members only). **Discussion and Action**
3. The County of San Diego wants the Planning Group to weigh in on the County Bicycle Transportation Plan and whether Alpine wants to participate in applying for the Grant . **Discussion and Action**

VI. **Organized / Special Presentations:**

1. A representative from SDG&E will give a construction update on the Powerlink Project, the Streetscape Improvements and 20-A undergrounding of the utilities.
Presentation and Discussion
2. Howard Blackson, Placemakers, the consultant hired by the County Department of Planning and Land Use to prepare Form-Based Code prepared for the Village Core Mixed Use area in the Alpine town center, will present the draft Code for the Planning Group to make a recommendation on. This draft is based on comments provided at the Alpine Design Review Board meeting of May 7.
Presentation, Discussion and Action
3. Carl Stiehl, County of San Diego Department of Planning and Land Use, will be making a presentation regarding updates to the County of San Diego Equine Ordinance project. **Presentation, Discussion and Action if needed.**

VII. **Consent Calendar**

1. **Circulation**

- i. Discussion and Vote: None

2. **Design & Review**

- i. Discussion and Vote: None

3. **Communications**

- i. Discussion and Vote: None

4. **Private Actions**

- i. Discussion and Vote: None
- ii. Discussion and Vote: None

- iii. Discussion and Vote: None

5. Public Facilities, Services & Major Public Policy

- i. Discussion and Recommendations (Vote): None

6. Trails & Conservation

- i. Discussion and Vote: None

7. Parks & Recreation

- i. Discussion & Vote: None

8. Subcommittee Reports (Including Alpine Design Review Board)

- | | |
|--|-----------------|
| a. Private Actions | Richard Saldano |
| b. Trails & Conservation | Travis Lyon |
| c. Parks & Recreation | Jim Archer |
| d. Public Facilities, Services & Major Public Policy | Sharmin Self |
| e. Circulation | Cory Kill |
| f. Communication | Vacant |
| g. Alpine Design Review Board | Kippy Thomas |

9. Officers Reports

- | | |
|------------------|-------------------|
| a. Chairman | Greg Fox |
| b. Vice Chairman | Jim Easterling |
| c. Secretary | Jennifer Martinez |

VIII. Open Discussion 2 (Only if Necessary)

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10. Request for Agenda Items for Upcoming Agendas

- a. All requested Agenda Items must be to the Planning Group Chair by the 2nd Thursday of each month.

11. Approval of Expenses / Expenditures

- a. None

12. Announcement of Sub-Committee Meetings

- a. To Be Determined (TBD)

13. Announcement of Next Meeting

- a. Thursday, July 26, 2012 @ 6:00 P.M.

14. Adjournment of Meeting

